

TOWN COUNCIL MEETING MINUTES

August 13, 2015

1. **Call to Order and Pledge of Allegiance**

Mayor Pro-Temp Dean Heavrin called to order the meeting of the Town Council of the Town of Hideout at 3:35 p.m. on August 13, 2015 at 10860 North Hideout Trail, Hideout, Utah and led the Pledge of Allegiance.

2. **Roll Call**

The mayor pro-temp conducted a roll call. The following Council Members were present:

Jim Wahl
Dean Heavrin
Doug Egerton

Absent: Mayor Bob Martino, Council Members Lana Martino and Steve McMahon

Also attending: Town Clerk - Lynette Hallam and Kent Cuillard (Public Works), Chris Baier, Cyndee Donaher, Beth Howard, Charles Howard, Helene Howard, Kevin Hughes, Richard Lafayette and Pam Stone.

3. **MINUTES - Consideration and Approval of Minutes for Regular Meeting of June 11, 2015**

Council Member Jim Wahl made a motion to approve the minutes of the regular meeting of June 11, 2015. Council Member Doug Egerton seconded the motion. The motion passed with a unanimous affirmative vote from Councilors Wahl, Egerton and Heavrin.

4. **PROGRESS UPDATE – Trails Committee, Chris Baier**

Chris Baier reported that a Trail Committee had been formed. Today Ms. Baier was giving a progress report of that committee. The members work as a team with different roles. Committee members are Chris Baier, Doug Egerton, Cindee Donaher, Hans Johansson, Kevin Hughes and Beth Howard. Advisors and Representatives include Rory Murphy (liaison, Mustang Development), Rick Fournier (Field Manager, Mountain Trails Foundation), Chris Pendleton (President, Wasatch Trails Alliance) and John Gonthier (Trail Builder, Independent).

The committee's vision is to create an interconnected trail that is sustainable and accessible. A Hideout Trails Master Plan is to be created for the purposes of recreation and transportation.

The committee has collected and reviewed documents from other communities and organizations who have created trails plans. The committee felt the Emigration Canyon plan was closest to what they want to accomplish. They have opened dialogue with other stakeholders.

In the future the committee plans to continue the bi-weekly meetings. A field study is planned to review trail access and control points. The next step will be mapping and designating preferred loops and will be based on access and control points from the field study. A brainstorming social is to be used to come up with funding sources. The goal is to strengthen stakeholder relationships. UDOT, Tuhaye and Todd Hollow are some of the stakeholders which need to be contacted. The committee would like to representation from Todd Hollow. They are looking for stakeholder input for the Trails Master Plan.

Ms. Baier asked the Town Council for their input and help. Councilor Jim Wahl expressed his appreciation of the committee's efforts and encouraged them to move forward. Councilor Dean Heavrin asked where the proposed start of the trails was and where it will end. Chris Baier replied the first phase would go out of Hideout Canyon down to the perimeter trail.

Cyndee Donaher reported that she had contacted Laura at the State Park and a couple of Bureau of Reclamation managers. Ms. Donaher indicated she is getting positive feedback from Tuhaye. Tuhaye is have their board meeting on August 25th and will discuss this matter. Council Member Wahl inquired if the Tuhaye trails are private. Ms. Donaher advised that the Northstar Trail at the back of the development is public. Oak Trail is private. The HooDoo is an old horse trail to the perimeter trail. Councilor Doug Egerton voiced concern of having to go over private trails to get to it. It was stated that was true but the committee was hoping to integrate it all into the trail system. The State Park is not aware of the Hoo Doo trail.

Council Member Jim Wahl asked about revenue for parking. Chris Baier agreed that parking is a big consideration. The State Parks has no resources. Cyndee Donaher felt as more accessible trails are completed, visitor access will be key.

Council Member Doug Egerton stated in addition to the cost of building trails, the cost of maintaining needs to be considered. Chris Baier asked if future developments could be required to install trails. Mayor Pro-Temp felt this is something that should go through the Planning Commission.

Pam Stone commented she enjoyed the Park City trails, but felt there was a problem because of the off leash dog piles. Ms. Stone felt informational signs should be posted to encourage users to take care of the trail and keep it well maintained. Chris Baier stated she was aware of the dog problem; the good and the bad news is that people use the trails. Ms. Baier felt signage was a good option, especially on private property. If the trails are not maintained, the rights to the trails could be lost. Maintenance requires money or volunteer assistance. Cyndee Donaher felt there were several options to get the information out – website, newsletter, etc.

Ms. Donaher approached the Council concerning funding. The committee is looking at a variety of resources. The Committee needs direction concerning accepting funds and use of funds. The Council directed the Town Clerk to approach the Town accountant to set up appropriate procedures.

Cyndee Donaher asked if Staff could do some long-term maintenance; they will be able to get a pretty good idea of what would be required. It may just be needed twice a year. Council Member Egerton felt it was a reasonable request. There could be multiple solutions including a volunteer day, possibly handled by the Home Owners Associations. Councilor Wahl suggested what is needed could be determined in the Master Plan.

Multi-seasonal activity was a goal brought up by Cyndee Donaher including hiking, and snow shoeing on the golf course. They will look at how other golf courses handle winter usage.

Beth Howard indicated she is working on permission for access points; she hopes to have that in place by October and work can start in the spring. Ms. Howard said they need to have feedback from the Council. Councilor Egerton said that was not a question for the Council; and they need to work with Rory Murphy and Mustang Development. Chris Baier replied Mr. Murphy is busy and not able to give them the time they want.

The Committee members indicated they had incurred some expenses and asked what the process is for reimbursement. Councilors Heavrin and Wahl advised to give their receipts to the Council and Mayor for approval. It was suggested the Town Clerk build a form that can be used for this.

Council Member Doug Egerton asked the Council Members if they are on board with the Trails Committee moving forward. Councilors Heavrin and Wahl indicated they are.

8. CONSIDERATION & APPROVAL OF BILLS TO BE PAID – Approval of Payment of July Bills and Ratification of payment of June bills

Council Member Doug Egerton motioned to approve payment of the July bills and ratify the payment of the June bills.. Council Member Jim Wahl seconded the motion. The motion passed unanimously with “aye” votes from Councilors Egerton, Heavrin and Wahl.

9. Review Financial Statements, If Needed

There was no discussion.

10. Public Input

Beth Howard asked if the road by CC19 can be beautified for the Parade of Homes on August 28 and September 4th weekends. It would be good to have the community shine. The Council suggested the HOA's be approached to handle some of the cleanup. Richard Lafayette asked when the rest of Longview will be paved, it creates a lot of dust and the water collects at the

bottom. Kevin Hughes asked how the HOA could be held responsible. Mayor Pro-temp Heavrin answered that the Town had no overview of the HOA's. Council Member Doug Egerton stated that from the Council's standpoint, Kent Cuillard, Public Works, tries to make sure the trash is picked up, etc. As far as the drainage, the development under construction is bonded and ultimately that is the solution. The Town Council has nothing to do with how the HOA is run; under Utah law the HOA is required to have meetings and to give the budget to residents.

Other matters brought up were parking restrictions on parking in Rustler by the HOA; the lack of information on the Town utility billing regarding water usage; request for water samples report on the lead and copper testing; and a dead deer carcass on the road to Tuhaye. The resident was given a number to call for removal of the carcass.

9. **Adjournment**

Council Member Egerton made the motion to adjourn the Hideout Town Council Meeting. Council Member Wahl seconded the motion. The motion passed unanimously.

The meeting adjourned at 4:40 p.m.

Lynette Hallam, Town Clerk

Approved: 9/10 /15